

Message Text

UNCLASSIFIED

PAGE 01 CASABL 00870 021730Z

53

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 103235

O 021654Z AUG 76

FM AMCONSUL CASABLANCA

TO SECSTATE WASHDC IMMEDIATE 4273

UNCLAS CASABLANCA 0870

E.O. 11652: N/A

TAGS: CPRS, MO (FALLAS, ROCHELLE)

SUBJ: CABLED FUNDS

REF: STATE 189001

1. CONGEN HAS CALLED CREDIT DU MAROC, CASABLANCA, AND IS NOW IN POSSESSION OF PHOTOCOPIES OF 2 TELEXES SENT BY CREEIT DU MAROC ON JULY 9, TO BOTH BANK OF AMERICA SAN FRANSISCO AND BANK AMERICA NT AND S.A. LONDON, ATTN. ROBERTSON, INSTRUCTING THAT MISS FALLAS' \$3,500 BE SENT TO MANUFACTURERS HANOVER TRUST, GROSVENOR SQUAR, LONDON. REFERENCE NUMBERS CITED ON EACH TELEX IS N/REF: TRS/EXP/HF/22.353.

2. CREDIT DU MAROC STATES \$3,500 SHOULD HAVE BEEN RECEIVED IN LONDON BY NOW.

FISHER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 AUG 1976
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CASABL00870
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760297-0628
From: CASABLANCA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760897/aaaadhfe.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 189001
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 08 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 APR 2004 by ReddocGW>; APPROVED <10 DEC 2004 by SmithRJ>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CABLED FUNDS
TAGS: CPRS, MO, (FALLAS, ROCHELLE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006